

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
Sr. No.	Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the resolution was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments									
	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	Notes				
Add	Delete																									
1	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Vinod Samal Vyas		Director	Any other transaction	Sitting Fee	0.13	None		0.02	0.00	0.02													1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY
2	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Durgesh Sanjivras Chandavarkar		Chairman	Any other transaction	Sitting Fee	0.12	None		0.03	0.00	0.03													1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY
3	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Ananta Mohan Singh		Director	Any other transaction	Sitting Fee	0.13	None		0.03	0.00	0.03													1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY
4	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Subir Das		Director	Any other transaction	Sitting Fee	0.18	None		0.06	0.00	0.00													1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY
5	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Praveen Purushottam Kadle		Director	Any other transaction	Sitting Fee	0.14	None		0.05	0.00	0.00													1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY
6	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Partha Sarathi Bhattacharyya		Director	Any other transaction	Sitting Fee	0.13	None		0.04	0.00	0.00													1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY
7	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Bharathi Sreewarni Shig		Director	Any other transaction	Sitting Fee	0.10	None		0.03	0.00	0.00													1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY
8	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Prakash Yashwant Gurav		Director	Any other transaction	Sitting Fee	0.10	None		0.03	0.00	0.00													1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY
9	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Kishore Mukund Salotore		Director	Any other transaction	Sitting Fee	0.08	None		0.01	0.00	0.00													1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY
10	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Nitin Ramnath Gokarn		Director	Any other transaction	Sitting Fee	0.08	None		0.01	0.00	0.00													1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY
11	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Vinod Samal Vyas		Director	Any other transaction	Director commission	0.20	None		0.00	0.15	0.00													
12	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Durgesh Sanjivras Chandavarkar		Chairman	Any other transaction	Director commission	0.20	None		0.00	0.15	0.00													
13	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Ananta Mohan Singh		Director	Any other transaction	Director commission	0.20	None		0.00	0.15	0.00													
14	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Subir Das		Director	Any other transaction	Director commission	0.20	None		0.00	0.15	0.00													
15	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Praveen Purushottam Kadle		Director	Any other transaction	Director commission	0.20	None		0.00	0.15	0.00													
16	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Partha Sarathi Bhattacharyya		Director	Any other transaction	Director commission	0.20	None		0.00	0.15	0.00													
17	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Bharathi Sreewarni Shig		Director	Any other transaction	Director commission	0.20	None		0.00	0.15	0.00													
18	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Vijay Mittal		Director	Any other transaction	Director commission	0.20	None		0.00	0.15	0.00													
19	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Prakash Yashwant Gurav		Director	Any other transaction	Director commission	0.20	None		0.00	0.00	0.00													
20	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Anjit Basu		Managing Director	Remuneration		4.25	None		0.96	1.31	0.00													
21	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Upendra Gadhe		Group CFO	Remuneration		2.50	None		0.83	0.00	0.00													
22	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Saptarshi Ganguly		Company Secretary	Remuneration		0.65	None		0.23	0.00	0.00													
23	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Saptarshi Ganguly		Company Secretary	Any other transaction	Interest Received on loan	0.02	None		0.00	0.00	0.00							Loan	6.00%		5 years	Unsecured	Car Loan	Interest on car loan
24	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Saptarshi Ganguly		Company Secretary	Any other transaction	Amount Received towards Repayment of loan	0.02	None		0.00	0.00	0.02							Loan	6.00%		5 years	Unsecured	Car Loan	Recovery of loan
25	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Andrew Yule & Company Limited		Promoter / Associate Company	Purchase of goods or services		0.50	None		0.00	0.00	0.00													
26	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Standard Greases and Specialities Private Limited		Promoter / Associate Company	Purchase of goods or services		585.00	None		119.07	9.08	9.49													As per agreed terms
27	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Veedol UK Limited		Wholly Owned Subsidiary Company	Sale of goods or services		1.30	None		0.36	0.00	0.00													As per prevailing terms
28	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Ennos Tide Water Lubricants India Private Limited		Joint Venture Company	Sale of goods or services		90.00	None		24.35	3.20	5.01													
29	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Ennos Tide Water Lubricants India Private Limited		Joint Venture Company	Any other transaction	Rent Received	0.04	None		0.01	0.00	0.00													As per prevailing terms
30	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Andrew Yule & Company Limited		Promoter / Associate Company	Interest received		3.00	None		0.62	0.00	0.00													As per mutually agreed terms
31	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Tide Water Oil Company (India) Limited Employee Benefit Trust		Employee Benefit Plan Trust	Interest received		0.60	None		0.20	0.00	0.00													As per prevailing terms
32	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Ennos Tide Water Lubricants India Private Limited		Joint Venture Company	Dividend received		27.17	None		12.60	0.00	0.00													As per board / shareholder's sanction
33	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Veedol International DMCC		Wholly Owned Subsidiary Company	Dividend received		1.50	None		0.73	0.00	0.00													As per board / shareholder's sanction
34	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Veedol UK Limited		Wholly Owned Subsidiary Company	Dividend received		42.85	None		20.00	0.00	0.00													As per board / shareholder's sanction
35	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Veedol International DMCC		Wholly Owned Subsidiary Company	Any other transaction	Guarantee Commission Received	0.23	None		0.02	0.00	0.00													
36	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Ennos Tide Water Lubricants India Private Limited		Joint Venture Company	Any other transaction	Franchise Fee	484.00	None		146.81	16.24	20.62													As per franchise agreement
37	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Veedol International Limited		Wholly Owned Subsidiary Company	Any other transaction	Royalty Paid	0.95	None		0.29	0.13	0.11													As per royalty agreement
38	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Andrew Yule & Company Limited		Promoter / Associate Company	Dividend paid		28.52	None		9.31	0.00	0.00													As per board / shareholder sanction
39	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Standard Greases and Specialities Private Limited		Promoter / Associate Company	Dividend paid		40.00	None		13.94	0.00	0.00													As per board / shareholder sanction
40	Veedol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)		Tide Water Oil Company (India) Limited Employee Benefit Trust		Employee Benefit Plan Trust	Dividend paid		2.68	None		0.94	0.00	0.00													As per board / shareholder sanction

41	Veodol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)	Veodol International Limited	-----	Wholly Owned Subsidiary Company	Investment		0.00	None			0.00	57.41	57.41					Investment	0.00%	NA	Unsecured	Towards general corporate purpose	
42	Veodol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)	Veodol International DMCC		Wholly Owned Subsidiary Company	Investment		0.00	None			0.00	3.17	3.17					Investment	0.00%	NA	Unsecured	Towards general corporate purpose	
43	Veodol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)	Veodol UK Limited		Wholly Owned Subsidiary Company	Investment		0.00	None			0.00	95.14	95.14					Investment	0.00%	NA	Unsecured	Towards general corporate purpose	
44	Veodol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)	Ennos Tide Water Lubricants India Private Limited		Joint Venture Company	Investment		0.00	None			0.00	59.41	59.41					Investment	0.00%	NA	Unsecured	Towards general corporate purpose	
45	Veodol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)	Veodol International DMCC		Wholly Owned Subsidiary Company	Any other transaction	Corporate guarantee	0.00	None			0.00	8.87	8.87										The amount in closing balance of corporate guarantee is presented after converting foreign currency in INR as on 30 September 2025. Opening balance represents closing balance as on 30 September 2025.
46	Veodol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)	Andrew Yule & Company Limited		Promoter / Associate Company	Advance		20.00	None			15.00	0.00	15.00					Advance	12.00%	NA	Unsecured	Towards general corporate purpose	
47	Veodol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)	Andrew Yule & Company Limited		Promoter / Associate Company	Any other transaction	Expenses Recovered	2.50	None			0.00	0.00	0.00										
48	Veodol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)	Andrew Yule & Company Limited		Promoter / Associate Company	Any other transaction	Reimbursement of Expenses	2.52	None			0.18	0.00	0.00										
49	Veodol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)	Veodol International Limited		Wholly Owned Subsidiary Company	Any other transaction	Expenses Recovered	0.72	None			0.06	0.00	0.00										
50	Veodol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)	Tide Water Oil Company (India) Limited Superannuation Fund		Employee Benefit Plan Trust	Any other transaction	Contribution	4.70	None			0.80	0.00	0.00										
51	Veodol Corporation Limited (Formerly Tide Water Oil Company (India) Limited)	Tide Water Oil Company (India) Limited Employee Benefit Trust		Employee Benefit Plan Trust	Any other transaction	Amount Received towards Repayment of Loan	0.00	None			0.00	5.75	0.00										
52	Veodol International Limited	Veodol International DMCC		Group Company	Any other transaction	Royalty Received	4.00	None			1.80	0.43	0.22										
53	Veodol International Limited	Veodol International DMCC		Group Company	Any other transaction	Technical and market assistance fee paid	1.00	None			0.33	0.00	0.48										
54	Veodol International Limited	Veodol UK Limited		Group Company	Any other transaction	Royalty Received	0.70	None			0.24	0.00	0.17										
55	Veodol International Limited	Granville Oil & Chemicals Limited		Group Company	Any other transaction	Royalty Received	0.16	None			0.06	0.00	0.02										
56	Granville Oil & Chemicals Limited	Veodol International DMCC		Group Company	Sale of goods or services		4.00	None			1.38	0.95	1.53										
Total value of transaction during the reporting period												371.4											

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six month period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no dubbing or netting of transactions of same type.

However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:

a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".

b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".

c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.